

**Notice of Special Meeting of the
Board of Directors
Crosstimbers Academy**

Notice is hereby given that on 5/23/20, the Board of Directors of the Crosstimbers Academy will hold a specially scheduled board meeting at 9:15 am at Crosstimbers Academy Parking Lot at 242 Harmony Road, Weatherford, Texas 76087. The subjects to be discussed are listed on the agenda that is attached to and make a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in the Notice or as soon after the commencement of the meeting covered by the Notice as the School Board may conveniently meet is such closed or executive meeting session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange lease, or value of real property.
- 551.073 Discussing negotiated contracts of prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the School District to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guideline, terms, or conditions the board will follow or will instruct its representatives to follow in consultation with representatives of employees groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision or final vote to be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 5/19/20, this Notice was posted at the Crosstimbers Academy Charter School location in the front window at 9:15 a.m. on this said date.

Crosstimbers Academy Charter School
Special Board Meeting Agenda
To be held at: Crosstimbers Academy Parking Lot
242 Harmony Road, Weatherford, Texas 76087
5/23/20 @ 9:15 am

- A. First Order of Business: Announcement by the Chairman whether a quorum is present, that the meeting has been duly called and the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas government Code Chapter 551.
- B. Public Comment (limited to 3 min. per person wishing to address the board)
- C. Reports from CEO/Principal
- D. Action Items
 - 1. Consider and take appropriate action related to minutes from prior meeting on 4/30/20.
 - 2. Consider and take appropriate action related to application of a waiver of missed school days which spans the timeframe beginning the first day of instruction after spring break through the last day of classes on May 22, 2020. Track 00 waiver will span 3/23/20 – 5/22/20. The time span covers each instructional day that CTA taught remotely.
 - 3. Consider and take appropriate action related to approval of ESC 11 contracts for 20-21 school year.
 - 4. Consider and take appropriate action related to approval of the 20-21 school calendar for track 00.
 - 5. Consider and take appropriate action related to the 20-21 attendance times.
- E. Executive Session
Closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001. et. Seq. Property, Personnel, Legal
- F. Reconvene from closed session for action relative to items covered in such a session.
- G. Adjourn

Posted by Jason Bunting, CEO (or his designee) @ 9 am on 5/19/20

**amended minutes

Board Meeting Minutes
Crosstimbers Academy Charter School Parking Lot
242 Harmony Road, Weatherford, TX 76087
May 23, 2020 @ 9:15 am

A. Call to Order

The board meeting was called to order at 9:15 am when Jason Cross, board chairman, announced that a quorum was present and that the posting of the meeting had been in accordance with the Texas Government Code 551.

B. No public comment was made.

C. CEO reported on the following: no reports

D. Action Items

1. Chris Dorrell made a motion to approve the minutes from the prior meeting on 4/30/20. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
2. Chris Dorrell made a motion to apply for an attendance waiver to cover the remote teaching instructional dates due to the Covid-19 health and safety closure. Jason Cross seconded. A vote was called and the motion passed unanimously.
3. Chris Dorrell made a motion to approve of the ESC 11 contracts for the 20-21 school year. Jason Cross seconded. A vote was called and the motion passed unanimously.
4. Chris Dorrell made a motion to adopt the 20-21 calendar was presented. Jason Cross seconded. A vote was called and the motion passed unanimously.
5. Chris Dorrell made a motion to identify the 20-21 attendance times for 3rd and 8th periods – specifically 9:32 am for the morning session and 1:46 pm for the afternoon session. Jason Cross seconded. A vote was called and the motion passed unanimously. (originally identified times as 9:41 am and 1:41 pm)

E. Executive Session – No executive session was held.

F. No closed session was held.

G. Adjourn: With no further business before the board, Jason Cross made a motion to close the meeting. Chris Dorrell seconded. The meeting was adjourned at 9:20 am.

Original Document Signed

CROSSTIMBERS ACADEMY CHARTER SCHOOL

BOARD RESOLUTION

The board members of Crosstimbers Academy have determined by a majority vote of the board that CTA will apply for a missed school day waiver spanning each day that instruction was delivered remotely due to the Covid-19 Pandemic.

Spring Break Dates	3/16/20 – 3/20/20
Missed Instructional Days (remote learning)	3/23/20 – 5/22/20 –waiver dates

At the board meeting on 5/23/20, the following resolution was resolved and unanimously approved by the board members.

Resolved:

CTA will apply for a waiver for missed instructional days via the Texas Education Agency process, covering the dates outlined above.

BOARD_MEMBER SIGNATURES:

BOARD MEMBER

Original Document Signed BOARD MEMBER

BOARD MEMBER